

RESOLUTION NO. 2016-33

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLAGSTAFF,
COCONINO COUNTY, ARIZONA, REPEALING RESOLUTION NO. 2014-37
WHICH ADOPTED THE 2014 BOARD AND COMMISSION MEMBERS' RULES
AND OPERATIONS MANUAL, AND ADOPTING THE *2016 BOARD AND
COMMISSION MEMBERS' RULES AND OPERATIONS MANUAL***

RECITALS:

WHEREAS, the Flagstaff City Charter, Article 5, Section 1, authorizes the Flagstaff City Council to create boards or commissions and to grant them duties and powers consistent with the Charter; and

WHEREAS, a vital and healthy boards and commissions program is essential to the successful function of City government; and

WHEREAS, those who serve on Flagstaff's boards and commissions dedicate invaluable time and energy to the Flagstaff community and provide valuable advice to the City Council; and

WHEREAS, board and commission recommendations have a direct impact on the quality and level of services the City of Flagstaff offers its citizens; and

WHEREAS, on October 21, 2014, the Flagstaff City Council adopted Resolution No. 2014-37 adopting the 2014 Board and Commission Members' Rules and Operations Manual; and

WHEREAS, it has been determined that changes were needed to the Handbook to be consistent with current state law and practices.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:

SECTION 1. Resolution No. 2014-37, adopted on October 21, 2014, is hereby repealed.

SECTION 2: The *2016 Board and Commission Members' Rules and Operations Manual*, attached hereto, is hereby adopted.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 4th day of October, 2016.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY